

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION No. 00-01

WHEREAS, the office of Vice-Chair is now vacant due to the departure of the incumbent; and

WHEREAS, Article III, Section 5, of the bylaws directs the member trustees to appoint a new officer by resolution to fill the remainder of the term;" **NOW THEREFORE BE IT**

RESOLVED that the Council selects Tom O'Brien to serve as the Vice Chair from the date of Certification until August 31, 2000. As specified in the by-laws, the Vice-Chair shall become the Chair on September 1, 2000, and a new Vice-Chair will be selected.

CERTIFICATION

Resolution 00-01 was adopted by consensus of the Hanford Natural Resource Trustee Council on _____, 2000, with _____ abstentions and _____ separate opinions.

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EDMC

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 00-01: Selecting Tom O'Brien to fill the Vice-Chair vacancy through August 31, 2000.

_____	Support
_____	Object
_____	Abstain
_____	Support with separate opinion (below).

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 00-01: Selecting Tom O'Brien to fill the Vice-Chair vacancy through August 31, 2000.

✓

Support

Object

Abstain

♥

Support with separate opinion (below).

Signature: Lauri Vigue

Name: Lauri Vigue

Trustee Organization: WDFW

Date: 6/16/00

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL**SIGNATURE PAGE**

Resolution 00-01: Selecting Tom O'Brien to fill the Vice-Chair vacancy through August 31, 2000.

☒

Support

☐

Object

☐

Abstain

☐

Support with separate opinion (below).

Signature: Susan C. Hughes

Name: SUSAN COBURN HUGHES

Trustee Organization: STATE of OREGON

Date: 6-13-2000



HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 00-01: Selecting Tom O'Brien to fill the Vice-Chair vacancy

X Support

Object

Abstain

Support with separate opinion (below).

Signature:

Name:

Joel Jakobson
JOEL JAKOBSON

Trustee Organization:

US Bureau of Land Mgmt., Dept of the Interior

Date:

6-22-00

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL
SIGNATURE PAGE

Resolution 00-01: Selecting Tom O'Brien to fill the Vice-Chair vacancy through August 31, 2000.

<u>X</u>	Support
<u> </u>	Object
<u> </u>	Abstain
<u> </u>	Support with separate opinion (below).

Signature: Donald W. Steffek
Name: Donald W. Steffek
Trustee Organization: U.S. Fish and Wildlife Service
Date: 6/15/00

FACSIMILE
TRANSMITTAL COVER SHEET

U.S. FISH AND WILDLIFE SERVICE

REGION 1 ECOLOGICAL

SERVICES 911 NE 11TH AVENUE, PORTLAND, OREGON 97232-4181

TO: Teri Elzie

DATE: 6/15/00

TIME:

FAX NUMBER:

FROM:

DON STEFFECK

CHIEF, DIVISION OF ENVIRONMENTAL CONTAMINANTS
REGION 1, PORTLAND, OREGON☐ Deliver on regular mail run☐ Call to have picked up

TELEPHONE NUMBER: (503) 231-6223

SUBJECT: Hanford Trustee Council Resolutions

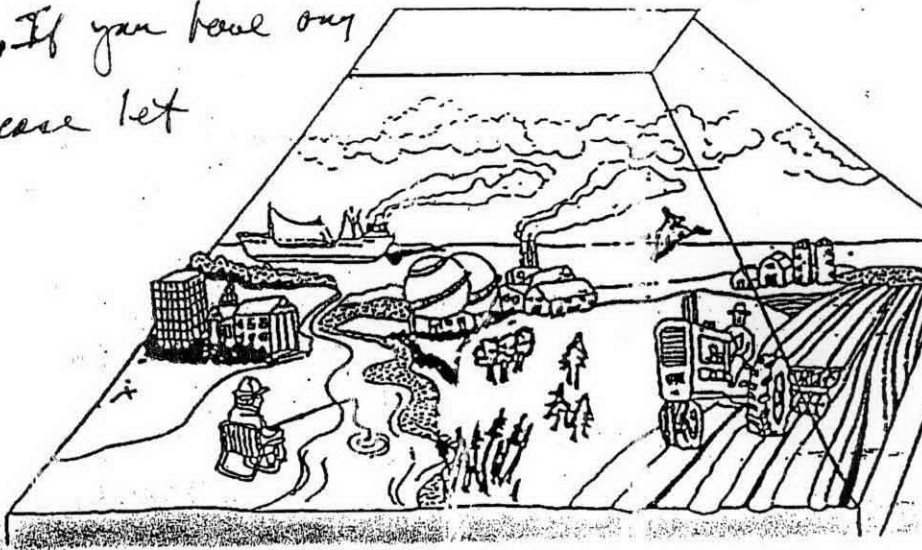
Number of Pages (Including Transmittal Sheet): 3

COMMENTS:

Hi Teri:

As you know, Tom O'Brien had a back operation on 6/12/00 and will be out 4-6 weeks. As Tom's supervisor, I'm familiar with this issue and have attended several "Trustee" Council meetings. I've discussed this with Tom and we're in agreement on this issue. I've signed the resolution for the FWS. If you have any concerns or questions, please let me know.

Thanks, Don



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X

Support

Object

Abstain

Support with separate opinion (below).

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

James Zell
DOE/RL
6/13/00

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL



SIGNATURE PAGE

Resolution 00-01: Selecting Tom O'Brien to fill the Vice-Chair vacancy through August 31, 2000.

✓

Support

Object

Abstain

Support with separate opinion (below).

Signature: Dan Landeen

Name: Dan Landeen

Trustee Organization: Nez Perce ERWM

▼ Date: 6/14/00